

## City Council Agenda

Tuesday, March 19, 2019 City Hall 749 Main Street 7:00 PM

Note: The time frames assigned to agenda items are estimates for guidance only.

Agenda items may be heard earlier or later than the listed time slot.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- **A.** Approval of Bills
- B. Approval of Minutes: March 5, 2019; March 12, 2019
- C Award Landscape Maintenance Services Contract
- **D.** Approve Appointment to the Business Retention & Development Committee
- E. Approve Resolution No. 8, Series 2019 A Resolution Approving a Business Assistance Agreement with Quicksilver Scientific, Inc. for an Economic Development Project in the City of Louisville
- 6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)
- 7. CITY MANAGER'S REPORT

**Citizen Information** 

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

## 8. REGULAR BUSINESS

## 7:15 – 8:30 PM A. TERRACES ON MAIN, 712 & 722 MAIN STREET

- i. RESOLUTION NO. 9, SERIES 2019 A RESOLUTION APPROVING THE TERRACES ON MAIN FINAL PLANNED UNIT DEVELOPMENT, WHICH INCLUDES A 22,020 SQUARE-FOOT COMMERCIAL BUILDING WITH 5,802 SQUARE-FOOT PARKING GARAGE ON TWO LOTS TOTALING 14,114 SQUARE FEET, ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE BETWEEN LOTS 8 & 9, BLOCK 3, TOWN OF LOUISVILLE; AND A SPECIAL REVIEW USE FOR A PARKING GARAGE AND OUTDOOR SALES FOR RETAIL GOODS AND EATING AND DRINKING ESTABLISHMENTS PUBLIC HEARING CONTINUED FROM 2/19/19
  - Mayor Opens Public Hearing
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action
- ii. RESOLUTION NO. 10, SERIES 2019 A RESOLUTION
  APPROVING THE PROPERTY TAX INCREMENT REBATE
  AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC
  PURSUANT TO THE INTERGOVERNMENTAL
  AGREEMENT BETWEEN THE LOUISVILLE
  REVITALIZATION COMMISSION AND THE CITY OF
  LOUISVILLE
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 8:30-9:00 PM B. RESOLUTION NO. 11, SERIES 2019 A RESOLUTION
  SETTING CERTAIN WATER, WASTEWATER,
  STORMWATER, AND OTHER FEES, RATES, AND CHARGES
  FOR THE CITY OF LOUISVILLE. COLORADO
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action

## 9:00 – 9:15 PM C. 2019 STREET RESURFACING AND RECONSTRUCTION

- i. AWARD BID FOR 2019 STREET RESURFACING PROJECT
- ii. AWARD BID FOR 2019 STREET RECONSTRUCTION PROJECT
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 9:30 PM D. <u>DISCUSSION/DIRECTION/ACTION COLORADO</u>
  COMMUNITIES FOR CLIMATE ACTION REQUESTED POLICY
  AGENDA CHANGE
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
  - 9. CITY ATTORNEY'S REPORT
  - 10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS
  - 11. ADJOURN